

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



July 13, 2004

The Department of Water Resources is announcing the time and location for an Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

July 28, 2004
9:00 a.m. – 3:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the Environmental Work Group meeting. For additional information, or a copy of the distribution list for this meeting notice, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group
Distribution List – Page 1**

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Chico Area Flyfishers

Cindy Phillips Tribal Administrator
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Distribution List – Page 2**

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Distribution List – Page 7**

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Charles W Wetmore III

Rickie D Wilson

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**Department of Water Resources
Oroville Facilities Relicensing Program
Federal Energy Regulatory Commission Project No. 2100
Environmental Work Group**

July 28, 2004
9:00 a.m. – 3:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- | | |
|--|---------------------|
| I. Welcome and Introductions | (9:00 – 9:10) |
| II. June 23, 2004 Meeting Summary and Action Items | (9:10 – 9:15) |
| III. Modeling Update | (9:15 – 10:30) |
| • Scenario 23 and EO1 | |
| IV. Resource Action Discussion | (10:30 – 10:45) |
| • Task Force Meeting Update and Next Meetings | |
| o July 20 Hatchery Task Force Meeting | |
| • Summary of Matrix Changes | |
| BREAK | (10:45 – 11:00) |
| V. Study Deliverables and Implementation Updates | (11:00 – 12:00) |
| • Reports | |
| o SP-W6 | o SP-G2, Task 5 & 8 |
| o SP-W9 | o SP-T3/5 |
| o SP-G2, Task 6 | |
| LUNCH | (12:00 – 12:45) |
| • Reports (continued) | (12:45 – 3:00) |
| o SP-F10, Task 2B | o SP-F10, Task 2C |
| o SP-F10, Task 2A | o SP-F3.1, Task 4C |
| o SP-F10, Task 2D | o SP-F3.2, Task 3B |
| o SP-F10, Task 1D & 1E | |
| • Methodology Revision - SP-F10 Tasks 1A and 1B | (3:00 – 3:15) |
| VI. Settlement Efforts/Next Steps | (3:15 – 3:30) |

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E134: Receive update from Curtis Creel on EO1.
Responsible: DWR
Due Date: July 28, 2004

Action Item #E135: Provide narrative reports EWG 36, 37, and 87 to Lori Brown for distribution to the EOWG Task Force in advance of their next meeting.
Responsible: DWR – Ted Alvarez
Due Date: June 25, 2004

Action Item #E136: Develop explanation of changes to original scope of SP-F10 if tasks 1A and 1B are deleted and describe unavailable information related to these tasks.
Responsible: DWR
Due Date: July 28, 2004

Carry Over

Action Item #E133: Arrange meeting to review results of Scenario 23 with the EWG.
Responsible: DWR
Due Date: July 28, 2004